

PANGBURN SCHOOLS REGULAR BOARD MEETING

November 12, 2012
Phase I – High School PD Room
6 P.M.

BOARD AGENDA

TIGER PRIDE: Razorback Game; Cross County

- I. CALL TO ORDER
- II. CHECKING OF ROLL
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
 - A. Budget Comparison by Funds
 - B. Report on Changes in Fund Balance
 - C. Check Register by Fund
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
 - A. ADE – all districts, Teacher Salary Schedule Analysis
 - B. Update on Gifted & Talented Programs: 2012-13—Roe & Galyan
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Facilities & Maintenance (Pate)
 - a. Phase II Construction Update—Progress Report
 - b. Information on purchased used bus
 - B. Child Care Update (Cates) & Food Service (Bell)
 - a. Grant – Arkansas – No Kids Hungry
 - C. Enrollment Counts by Grade Level
 - D. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Campus Information
 - b. Sport Schedules – Peewee, Softball, Baseball
 - c. Nurse Office Update
 - d. Beta Club overnight trip
 - e. FCCLA project proposal – M. Atkins

VIII. OLD BUSINESS

- A. Update on bleacher renovation in old gym
- B. Approve Additional Substitutes
- C. Changes in Safe Room – FEMA funds, and overall project costs
- D. Board training – possible dates with Marshall Hughes

IX. NEW BUSINESS

- A. Resolution to support National School Board Association- Reduction in Federal Funds for future years
- B. 403 Plans – Update for the HEART Act
- C. Award PHS Diploma for Veteran

X. PERSONNEL MATTERS

A. EXECUTIVE SESSION

Arkansas Education statutes, “Executive sessions are permitted only for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of any employee”.

B. Resignations and Hiring of open positions

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT